

CLERK'S OFFICE U.S. DISTRICT COURT
AT ABINGDON, VA
FILED

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF VIRGINIA
ABINGDON DIVISION

JUN 29 2021

JULIA C. DUDLEY, CLERK
BY: 
DEPUTY CLERK

UNITED STATES OF AMERICA :

v. :

Case No. 1:21CR00037

ALONZO CANTU-CANTU :

also known as "PRIMO" :

AMBER LYNN TACKETT :

also known as "GORDITA" :

also known as "LISA" :

also known as "OLD GIRL" :

PEDRO LOZA, III :

also known as "PEDRO LOSA" :

also known as "PEDRO LOSADO" :

also known as "OREJAS" :

also known as "FLACO" :

BENJAMIN BRIAN ALVIS :

also known as "C-NOTE" :

PAUL WARREN RUCKER :

also known as "RANCHO" :

Violations: 21 U.S.C. § 841

21 U.S.C. § 846

18 U.S.C. § 2

INDICTMENT

COUNT ONE

The Grand Jury charges that:

1. On or about and between August 28, 2016, and September 15, 2020, in the Western District of Virginia and elsewhere, ALONSO CANTU-CANTU (also known as "PRIMO"), AMBER LYNN TACKETT (also known as "GORDITA," "LISA," and/or "OLD GIRL"), PEDRO LOZA (also known as "PEDRO LOSA," "PEDRO LOSADO," "OREJAS," and/or "FLACO"), BENJAMIN BRIAN ALVIS (also known as "C-NOTE"), and PAUL WARREN RUCKER (also known as "RANCHO"), knowingly conspired with each other and others to knowingly and intentionally distribute and possess with intent to

distribute (a) 50 grams or more of methamphetamine (actual), its salts, isomers, and salts of its isomers, a Schedule II controlled substance, and (b) 500 grams or more of a mixture and substance containing a detectable amount of cocaine, its salts, optical and geometric isomers, and salts of isomers, a Schedule II controlled substance, all in violation of Title 21, United States Code, Section 841(a)(1).

2. All in violation of Title 21, United States Code, Sections 846, 841(b)(1)(A)(viii), and 841(b)(1)(B)(ii).

COUNTS TWO THROUGH TWELVE

The Grand Jury charges that:

1. On or about the following dates, in the Western District of Virginia and elsewhere, ALONSO CANTU-CANTU (also known as “PRIMO”), AMBER LYNN TACKETT (also known as “GORDITA,” “LISA,” and/or “OLD GIRL”), PEDRO LOZA (also known as “PEDRO LOSA,” “PEDRO LOSADO,” “OREJAS,” and/or “FLACO”), BENJAMIN BRIAN ALVIS (also known as “C-NOTE”), and PAUL WARREN RUCKER (also known as “RANCHO”), as principals and aiders and abettors, distributed and possessed with the intent to distribute the following Schedule II controlled substances:

<u>CT #</u>	<u>DATE</u>	<u>DEFENDANT</u>	<u>DRUG</u>
2	1/14/2019	LOZA	≥ 5 grams of methamphetamine(actual)
3	1/14/2019	LOZA	≥ 500 grams or more of cocaine mixture
4	4/20/2019	RUCKER	≥ 5 grams of methamphetamine(actual)
5	4/23/2019	LOZA & RUCKER	≥ 5 grams of methamphetamine(actual)
6	5/8-10/2019	TACKETT & ALVIS	≥ 5 grams of methamphetamine(actual)
7	5/13-14/2019	LOZA & TACKETT	≥ 5 grams of methamphetamine(actual)
8	5/27/2019	CANTU & TACKETT	≥ 5 grams of methamphetamine(actual)
9	5/27/2019	CANTU & TACKETT	≥ 500 grams or more of cocaine mixture
10	6/3/2019	TACKETT	≥ 5 grams of methamphetamine(actual)

11	6/3/2019	TACKETT	cocaine
12	6/11/2019	TACKETT & RUCKER	\geq 5 grams of Methamphetamine(actual)

2. All in violation of Title 18, United States Code, Section 2, and Title 21, United States Code, Sections 841(a)(1), (b)(1)(B)(viii) [Counts 2, 4-8, 10,12], (b)(1)(B)(ii) [Counts 3,9], and (b)(1)(C) [Count 11].

NOTICE OF FORFEITURE

1. Upon conviction of one or more of the felony offenses alleged in this Indictment, the defendants shall forfeit to the United States:

- a. any property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of said offenses, pursuant to 21 U.S.C. § 853(a)(1).
- b. any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of said offenses, pursuant to 21 U.S.C. § 853(a)(2).
- c. any firearm used or intended to be used to facilitate the transportation, sale, receipt, possession, or concealment of controlled substances and/or raw materials, as described in 21 U.S.C. § 881(a)(1) and (2), and any proceeds traceable to such property, pursuant to 21 U.S.C. § 881(a)(11) and 28 U.S.C. § 2461(c).

2. The property to be forfeited to the United States includes but is not limited to the following property:

a. **Money Judgment**

An undetermined sum of U.S. Currency and all interest and proceeds traceable thereto, in that such sum in aggregate was obtained directly or indirectly as a result of said offenses or is traceable to such property.

b. **Firearms and Ammunition**

1. Smith & Wesson magazine, containing 5 rounds of .40 caliber ammunition and 1 additional round of .40 caliber ammunition
2. 1 box of black powder pellets
3. 2, 9 mm magazines, each containing 10 rounds of 9 mm ammunition

4. 1, .380 caliber magazine containing 6 rounds of .380 ammunition
5. 1, .40 caliber magazine containing 10 rounds of .40 caliber ammunition
6. 1 round of .40 caliber ammunition
7. 4 Rounds Ammunition, .380 caliber
8. 12 Rounds CBC Ammunition, Caliber .25
9. 50 Rounds Remington Ammunition, Caliber .22

3. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States to seek forfeiture of any other property of the defendant up to the value of the above-described forfeitable property, pursuant to 21 U.S.C. § 853(p).

A TRUE BILL, this 29th day of June, 2021.



DANIEL P. BUBAR
Acting United States Attorney

/s/ Grand Jury Foreperson